

Billie Tarnove  
Attorney

Suite 102  
2810 East Oakland Park Blvd.  
Fort Lauderdale, FL 33306  
(954) 527-0058  
fax (954) 565-2047

P940000 45834

March 6, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Segreto-Murrah, Inc.

Dear Sir/Madam:

Enclosed are the following:

1. Original and one (1) copy of Amendment to Articles of Incorporation; and
2. Check in the amount of \$35.00.

Please file the enclosed amendment to articles and return a certified copy to our office in the enclosed envelope.

Please do not hesitate to contact me if you have any questions.

Very truly yours,

*Billie Tarnove*

BILLIE TARNOVE

BTM:kb  
Enclosure(s)

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000002109490--9  
-03/11/97--01034--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 APR -7 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~10789, 00505, 00689, 00699~~

name change

NFT 4-8-97

W97-5



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 11, 1997

BILLIE TARNOVE  
2810 EAST OAKLAND PARK BLVD.  
SUITE 102  
FT. LAUDERDALE, FL 33306

SUBJECT: SEGRETO - MURRAH, INC.  
Ref. Number: P94000045834

We have received your document for SEGRETO - MURRAH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt  
Corporate Specialist

Letter Number: 897A00012430

RECEIVED  
97 APR - 7 AM 10:30  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF

SEGRETO-MURRAH, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be Meg Segreto's Dance Centre-East, Inc.

SECOND: The date of each amendment's adoption: March 4, 1997.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 19<sup>th</sup> day of March, 1997.

*Margaret Segreto Zertucha*  
MARGARET SEGRETO ZERTUCHA  
Sole Director and President

STATE OF FLORIDA     )  
                              )  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set for the above, personally appeared MARGARET SEGRETO ZERTUCHA, who is personally known to me or who provided me with identification in the form of \_\_\_\_\_.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this 19<sup>th</sup> day of March, 1997.

*Heather Elgrim*  
Notary Public, State of Florida

My Commission Expires:

NOTARY PUBLIC  
HEATHER ELGRIM  
COMMISSION # CC 547790  
EXPIRES MAY 19, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.